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### **CASCADE COUNTY WORK SESSION**

Courthouse Annex- Room 111 (406) 454-6810 Telephone, (406) 454-6945 Fax **Wednesday – April 18, 2018 - 2:00 p.m.** 

# **CONSENT AGENDA:**

**Resolution 18-42:** Budget Appropriation establishing budget authority for the initial allocation of the Bridge and Road Safety and Accountability (BARSAA) program established by House Bill 473. Effective: July 1, 2017. Cascade County Allocation Amount: \$72,755.82.

**Resolution 18-43:** Budget Appropriation increasing budget authority for Earmarked Alcohol Tax funds to recognize the FY 2017 Final Payment. Amount: \$33,616.

<u>Contract 18-76</u>: Memorandum of Understanding and Project Funding and Maintenance Agreement by and between Montana Department of Transportation, Cascade County and the City of Great Falls. Project: Stuckey Road Reconstruction UPN 9532000, CMGF 5299(133). County Funds (24% of Match): \$30,556.

<u>Contract 18-77</u>: MT DPHHS Amendment Number Two to Contract #18027210050 Commodity Supplemental Food Program with Cascade County to allocate additional funding through March 23, 2018. Additional Funding: 4,650. (*Ref: 17-202, R0350088*)

# **CITY-COUNTY HEALTH DEPARTMENT:**

## **COMMUNITY HEALTH CARE CENTER:**

### AGENDA:

1. *Contract 18-78:* Award: 40<sup>th</sup> Avenue South Asphalt Overlay Project United Materials - Bid Proposal Cost: \$199,594.